



## **WATER COMMISSION**

The Torrance Water Commission is an advisory body to the City Council that meets on the third Thursday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II].

**HOURS OF OPERATION**  
Monday through Friday  
7:30 a.m. to 5:30 p.m.

Offices are closed on alternate Fridays. City Hall will be closed on Friday August 14th, and Friday August 28<sup>th</sup>.

City of Torrance www Home Page Address:  
<http://www.tornet.com>

kc: Water Commission Agenda

# **TORRANCE WATER COMMISSION**

**WEST ANNEX COMMISSION MEETING ROOM  
CITY HALL  
3031 TORRANCE BOULEVARD  
TORRANCE, CA 90503**

**THURSDAY, August 20, 2009  
7:00 P.M.**

## **AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
  - A. Minutes of July 16, 2009
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
  - A. Review & Consideration of First Draft of Comprehensive Water Rate and Capital Funding Study
  - B. Consideration of Water Commission Annual Report for Fiscal Year 2008-09
  - C. Consideration of Environmental Impact Report (EIR) on Sections of City's Draft General Plan Pertaining to Water
  - D. Consideration of Pre-Design to Begin Implementation of the North Torrance Groundwater Well Field
9. **METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Thursday, September 17, 2009 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

**Roll Call:** \_\_\_\_ Deemer \_\_\_\_ Freeman \_\_\_\_ Haddon \_\_\_\_ McGee  
\_\_\_\_ Lew \_\_\_\_ (Vacant) \_\_\_\_ Chairperson See